

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073538

FILED
Mar 01, 2008
Secretary of State

Entity Name: DHRUV ENTERPRISES U S A INC

Current Principal Place of Business:

14106 US HWY 19
HUDSON, FL 34667

New Principal Place of Business:

7820 SR 52
HUDSON, FL 34667

Current Mailing Address:

14106 US HWY 19
HUDSON, FL 34667

New Mailing Address:

7820 SR 52
HUDSON, FL 34667

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VIJAY
14106 US HWY 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

PATEL, VIJAY
7820 SR 52
HUDSON, FL 34667 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VIJAY PATEL

03/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, VIJAY
Address: 14106 US HWY 19
City-St-Zip: HUDSON, FL 34667

Title: V () Delete
Name: PATEL, JANAK
Address: 14106 US HWY 19
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, VIJAY
Address: 7820 SR 52
City-St-Zip: HUDSON, FL 34667

Title: V (X) Change () Addition
Name: PATEL, JANAK
Address: 7820 SR 52
City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIJAY PATEL

P

03/01/2008

Electronic Signature of Signing Officer or Director

Date